

Phillips County Commissioner Meeting

November 19, 2013

The meeting was called to order by Commissioner Chairman Joe Kinnie and opened with the Pledge of Allegiance. Those present were Commissioners Joe Kinnie, Harlan Stern and Don Lock, County Administrator Randy Schafer, and County Clerk Beth Zilla.

The board met with Fair board President Ron Thompson to discuss the car races that are held at the fairgrounds with BST Promotions.

The board met with Joe Bellum with BST Promotions. Joe promotes the car races at the fairgrounds and would like to renew his contract with the BOCC and the fair board. The fair board and BST Promotions still need to come to agreement on whether or not there will be a fair race and what compensation will be provided before the Commissioners finding contract renewal.

The board met with Joylyn Kinnie and Jessica Johnson with the Holyoke PIE (Partners in Education). Joylyn informed the board of what PIE does in helping students and teachers. They asked if the board could help with their fundraising efforts by allowing them to use the event center for the annual carnival at a discounted rate.

The board agreed to waive the rental fee for PIE for the rental of the event center for their annual carnival in 2014.

The board met with Landfill supervisor Bill Andrews. He briefed the board on regulations and to discuss the regulations at the landfill such as on how to handle construction debris. It does need to be buried in a lined pit. They discussed using the pit planned for grain dust for construction debris. They also discussed different alternatives for handling grain dust. Bill will provide more information on how much grain dust we take in annually. Deanna Jarrett joined the group to discuss suggestions on changing landfill fees to cover increased state fees over the next three years.

The board met with Julie Worley, the Phillips County Economic Development Director. She updated them on the Haxtun Building Center Grand Opening and the continued understocking of Haxtun grocery store. Julie shared with the board a Phillips County Youth Survey that was sent to youth 7-12th grade. Phillips County Economic Development is also searching out an Industrial Park opportunities in Phillips County.

The board met with Matt Muesborn to discuss a possible contract with the county as a CDL Examiner. He will get back with the county with additional information.

Don Lock made a motion to approve the November 08, 2013 meeting minutes as presented. Harlan Stern seconded the motion. Motion carried

Harlan Stern made a motion to approve the contract with Christopher Hahlweg for five months at \$40/month. The contract includes clean-up detail for the Phillips County Courthouse Square, Homesteaders' Park and the tree line between US 385 and the race track north of Homesteaders' Park. Don Lock seconded the motion. Motion carried.

The board met over the lunch hour with Colorado Department of Human Service Director Reggie Bicha, and Dee Martinez, Deputy Executive Director, and Jackie Reynolds, Phillips County Social Service Director to discuss how the state supports our local office.

The board reviewed a letter from CCI regarding the Elected Officials Salary Commission 2014 Recommendation. They anticipate someone will sponsor a salary bill in the upcoming legislative session.

The board reviewed the following Phillips County Event Center Rental Agreements:

- AG Power Equipment Co
- R&B Catering
- Grainland Coop

The board approved a small batch of accounts payable for October.

The board reviewed the following reports:

- Revenue/Expenditure Report
- Revenue/Expenditure Report Road and Bridge
- Cash Transaction Report
- Cash flow Reconciliation Report

The meeting adjourned at 2:50 p.m.

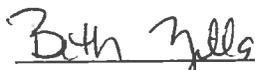
Submitted by Beth Zilla
Phillips County Clerk


K. Joe Kinnie


Harlan Stern


Donald J. Lock

Attest:


Beth Zilla, County Clerk